



\* 3400 Calle Real \* Santa Barbara \* CA \* 93105

## NEWS RELEASE

**Release Date:**  
January 29, 2019

**Contact:**  
Ben Sprague  
C.E.O.

**Executive Committee Meeting**  
**Thursday, February 7<sup>th</sup>, 2019**  
**9:00am**

The Board of Directors of the 19<sup>th</sup> District Agricultural Association will hold an Executive Committee Meeting on Thursday, February 7<sup>th</sup>, 2019 in the Board Room of the Administration Building at Earl Warren Showgrounds.

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- 1) Review and discuss updating process for Board Bylaws and Policy Manual
  - 2) Fair planning and securing sponsorship
  - 3) Discussion of possible items that need to be addressed on the next board agenda
  - 4) Approaching Fundraising
  - 5) Adjustments to the Rental Agreement

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Those persons wishing to attend the meeting and who may require special accommodations, pursuant to the provisions of the American with Disabilities Act are required to contact the office of the Chief Executive Officer, (805)687-0766 ext. 303, at least five working days prior to the meeting to insure the proper arrangements can be made. This agenda, and all notices required by the Bagley-Keene Open Meeting Act.

This notice is also available on the Internet at [www.earlwarren.com](http://www.earlwarren.com)



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Conventions \* Exhibitions \* Banquets \* Special Events \* Equestrian Facilities  
(805) 687-0766 phone \* (805) 569-5595 fax \* [www.earlwarren.com](http://www.earlwarren.com) \* E-Mail: [Rosie@earlwarren.com](mailto:Rosie@earlwarren.com)



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## **Public Comment**

Any member of the public wishing to address the Board on any matter listed for consideration on this agenda shall fill out a Speakers' Form and provide it to the Boards Recording Secretary. All speakers will be recognized by the Chair and be allowed a maximum of three minutes to address the Board at the time the agenda item is being considered by the Board. If you wish to address the Board on a matter not listed on the agenda, you have that right. If you wish to exercise that right, please fill out a speaker's form and provide it to the Boards Recording Secretary. You will be allowed a maximum of five (5) minutes to address the Board during the Public Comment item on the agenda. Further information regarding the Meetings of the 19<sup>th</sup> District Agricultural Association can be obtained by contacting the Manager at at 3400 Calle Real, Santa Barbara, CA 93105.

(805) 687-0766.



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